

AGENDA

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

THURSDAY 30 SEPTEMBER 2004 AT 2.00pm

in the Flensburg Room, Civic Centre, Carlisle

Apologies for Absence

To receive apologies for absence and notification of substitutions.

Declarations of Interest (including declarations of “The Party Whip”)

Members are invited to declare any personal interests, any personal interests which are prejudicial, and any declarations of “The Party Whip” relating to any item on the agenda at this stage.

Public and Press

To agree that items of business within Part A of the agenda should be dealt with in public and that items of business within Part B of the agenda should be dealt with in private.

Minutes of Previous Meetings

To approve and sign the minutes of the meetings held on 19 August 2004 (Copy in Minute Volume 31(2)).

PART A

To be considered when the Public and Press are present

A.1 MINUTES OF OVERVIEW AND SCRUTINY COMMITTEES AND REFERENCES TO MANAGEMENT COMMITTEE

To note, for information, the minutes of the following Overview and Scrutiny Committees:

- (a) Community Overview and Scrutiny Committee on 6 August (special) and 26 August 2004 (Copy minutes herewith).
- (b) Infrastructure Overview and Scrutiny Committee on 4 August (special) and 9 September 2004 (Copy minutes herewith).
- (c) Corporate Resources Overview and Scrutiny Committee 3 August (special), 4 August (special) and 2 September 2004 (Copy minutes herewith).

A.2 WORK PROGRAMME FOR OVERVIEW AND SCRUTINY COMMITTEES

To consider the Work Programme for all Overview and Scrutiny Committees.
(Copy Work Programme herewith)

A.3 MONITORING OF AND CHANGES TO THE FORWARD PLAN

To consider the Executive's Forward Plan for 1 October 2004 to 31 January 2005 and any modifications, deferrals and departures from the previous Plans for the period 1 August to 30 November 2004 and 1 September to 31 December 2004.
(Copy Report LDS.46/04 herewith)

Members are asked to bring copies of the Forward Plan for 1 October 2004 to 31 January 2005 to the meeting.

PART B
To be considered in Private

- Nil –

Members of the Overview and Scrutiny Management Committee:

Conservative: Dodd, Jefferson, Mallinson.

Labour: Boaden, Bradley, Rutherford C, Styth.

Liberal Democrat and Independent: Guest

Substitutes: Fisher, Parsons, Prest (Conservative), Glover, Rutherford K, Stockdale (Labour), Allison (Liberal Democrat and Independent).

**Enquiries, requests for reports, background papers, etc to Committee Clerk:
Elspeth MacKay - 817034**